

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 4 October 2018

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday,
4 October 2018 at 12.00 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Keith Bottomley
Deputy Jamie Ingham Clark
Simon Duckworth
Alderman Peter Estlin
Marianne Fredericks
Deputy Edward Lord
Deputy Dr Giles Shilson
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

In attendance:

John Scott (Chief Commoner)

Officers:

John Barradell	- Town Clerk and Chief Executive
Peter Lisley	- Assistant Town Clerk & Culture Mile Director
Angela Roach	- Assistant Town Clerk & Director of Member Services
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Geoff Parnell	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Nicholas Gill	- Director of Investment Property, City Surveyor's Department
Andrew Crafter	- City Surveyor's Department
Alison Bunn	- City Surveyor's Department
Carolyn Dwyer	- Director of the Built Environment
Ian Hughes	- Assistant Director, Department of the Built Environment
Colin Buttery	- Director of Open Spaces
Gerry Kiefer	- Open Spaces Department
Damian Nussbaum	- Director of Economic Development
Bob Roberts	- Director of Communications
Greg Moore	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Sir Mark Boleat, Henry Colthurst, Christopher Hayward, and Deputy Joyce Nash.

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were none.

3. **MINUTES**

The public minutes and summary of the meeting held on 5 July 2018 were approved.

4. **PRIORITIES INVESTMENT POT (PIP) - BIDS FOR CONSIDERATION**

The Sub-Committee considered a joint report of the Town Clerk and Chamberlain setting out recommended bids to the Priorities Investment Pot.

RESOLVED: That approval be given to the following bids:

1. City Surveyor's – Supporting Openreach's (Wireless Contract) roll out of Fibre – £36,050
2. Economic Development and Community and Children Services – Digital Skills Strategy and Officer - £65,000
3. Open Spaces – Facilitating 'Biodiversity net gain' in and around Burnham Beeches – £86,500
4. Open Spaces – Project Officer – 'Developing a Parking Strategy' for Epping Forest - Income Generation – £109,300
5. Community and Children Services – Barbican Library Exhibition Equipment – £50,230
6. Community and Children Services – Mental Health Centre - Expanded Bid – £161,000
7. Town Clerk's - Improving the Response to Anti-Social Behaviour – £108,000

5. **FEASIBILITY STUDY TO EXPAND CITIGEN ENERGY NETWORK**

The Sub-Committee considered a report of the City Surveyor seeking funding for a feasibility study relative to the expansion of the Citigen energy network within the area close to Smithfield.

RESOLVED: That a contribution of up to £16,500 (16.5% of the total cost, estimated at £100,000) be approved to be allocated from the Community Infrastructure Levy towards the cost of a Citigen feasibility study.

6. **CONGESTION MITIGATION: PARKING, TRAFFIC & CYCLING ENFORCEMENT RESOURCES**

The Sub-Committee considered a report of the Director of the Built Environment seeking approval in relation to additional parking enforcement resources to allow for a continued focus on congestion issues.

RESOLVED: That approval be given to:-

1. Continued funding of £203k pa from the On-Street Parking Account (OSPA) for additional Civil Enforcement Officers to focus on parking-

related congestion across the City for the remainder of Indigo's contract (February 2021).

2. Funding of £54k pa from the OSPA to enhance the parking enforcement service through additional Indigo evening resources (also until February 2021).
3. Funding of £165k pa from the OSPA for three City Corporation Traffic & Congestion Officers for an initial two-year period.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

9. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Paragraph No.</u>
10 - 11	3
12	4
15	2 & 4
16	3
17	1,2,3

10. **NON-PUBLIC MINUTES**

The non-public minutes of the Sub-Committee meeting held on 5 July 2018 were approved.

11. **ADDITIONAL RESOURCES REQUEST - CITY SURVEYOR'S LOCAL RISK BUDGET**

The Sub-Committee considered and approved a report of the City Surveyor requesting an increase the City Surveyor's local risk budget.

12. **OPEN SPACES LEARNING PROGRAMME LONG TERM FUNDING**

The Sub-Committee considered a report of the Director of Opens Spaces relative to the long-term funding of the Open Spaces Learning Programme.

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

15. PROPOSED EXPANSION OF GLOBAL COMPETITIVENESS WORKSTREAMS

The Sub-Committee considered and approved a report of the Director of Economic Development relating to proposed expansion of global competitiveness workstreams.

16. TERMINATION OF EXECUTIVE SEARCH CONTRACT

The Sub-Committee received a report of the Director of Economic Development relative to the termination of an executive search contract.

17. MARKET FORCES SUPPLEMENTS

The Sub-Committee considered and approved a report of the City Surveyor in relation to the award of Market Forces Supplements.

The meeting ended at 1.00 pm

Chairman

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